WILLIAMSBURG ARCHITECTURAL REVIEW BOARD MINUTES Tuesday, January 11, 2005

CALL TO ORDER AND ATTENDANCE

The regular semimonthly Architectural Review Board meeting was held on Tuesday, January 11, 2005, at 6:30 p.m. in the third Floor Conference Room of the Municipal Building.

Chairman Williams called the meeting to order. Present in addition to Mr. Williams were Board members Mr. Klee, Mr. Hertzler, Mr. Walker, Mr. Spence and Mr. Watson. None were absent. Also present was Zoning Administrator Murphy.

CONSENT AGENDA

ARB #05-001 Thuermer/12 Canterbury Lane – Addition (Solarium).

Approved.

ARB

SIGN#05-001 Quality Improvements/1001 Richmond Road - Freestanding

Sign – Approved.

Mr. Williams motioned to approve the consent agenda as presented.

Recorded vote on the motion:

Aye: Mr. Klee, Mr. Hertzler, Mr. Durbin, Mr. Williams, Mr. Walker, Mr. Spence

and Mr. Watson.

Nay: None. Absent: None. Abstain: None.

Minutes December 14, 2004

The minutes were approved as presented.

Election of Officers for 2005

Mr. Spence made a motion seconded by Mr. Hertzler that Mr. Williams continue as Chairman of the Board and Mr. Walker continue as Vice-Chairman. Seeing no opposition, the motion carried by a consensus vote.

Bylaw Review

Mr. Walker motioned to approve the bylaws as revised at the meeting.

Minutes – January 11, 2005 Page 2

Mr. Williams noted Mr. Durbin had resigned from the Board due to his acceptance of a new job outside the area.

There being no further business, the meeting adjourned at 6:45 P.M.

Carolyn A. Murphy Zoning Administrator